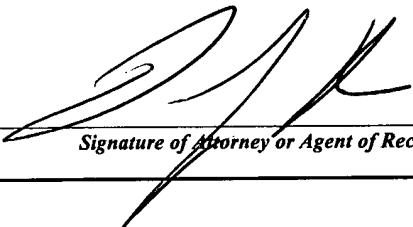
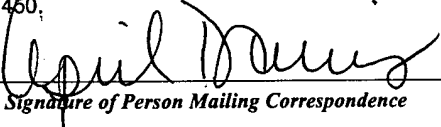


<b>Change Of Attorney Or Agent's Address In Application</b> <b>(37 CFR 1.8(a))</b>			<b>Docket No.</b> <b>O2MICRO 00.07</b>
<b>In Re Application Of: DENSHAM ET AL</b>			
<b>Serial No.</b> <b>09/960,453</b>	<b>Filing Date</b> <b>September 21, 2001</b>	<b>Examiner</b> <b>P. TIBBITS</b>	<b>Group Art Unit</b> <b>2838</b>
<b>Invention: POWER MANAGEMENT FOR BATTERY POWERED APPLIANCES</b>			
<p style="text-align: center;"><u>TO THE COMMISSIONER FOR PATENTS</u></p>			
<p>Please send all correspondence for this application to:</p> <p><b>Edmund P. Pfleger</b> <b>Grossman Tucker Perreault &amp; Pfleger, PLLC</b> <b>55 South Commercial Street</b> <b>Manchester, New Hampshire 03101</b></p> <p>Please direct all telephone calls to:</p> <p><b>Edmund P. Pfleger</b> <b>603-668-6560</b></p>			
 <i>Signature of Attorney or Agent of Record</i>		<b>Dated: AUGUST 28, 2003</b>	
<div><b>Donald J. Perreault</b> <b>Reg. No. 40,126</b> <b>Grossman Tucker Perreault &amp; Pfleger, PLLC</b> <b>55 South Commercial Street</b> <b>Manchester, New Hampshire 03101</b></div> <p><i>Registration Number &amp; Address of Attorney or Agent of Record</i></p>		<div><p>I certify that this document is being deposited on <b>August 28, 2003</b> with the U.S. Postal Service as first class mail under 37 C.F.R. 1.8 and is addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.</p> <i>Signature of Person Mailing Correspondence</i> <b>April Davis</b> <i>Typed or Printed Name of Person Mailing Correspondence</i></div>	